## IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF OHIO EASTERN DIVISION

MELISSA McFADDEN, :

Civil Action No. 2:18-cv-544

Plaintiff, :

:

v. : JUDGE: SARGUS

MAGISTRATE JUDGE: JOLSON

CITY OF COLUMBUS,

.

Defendant.

# PLAINTIFF'S AMENDED DESIGNATED PORTIONS OF MIRANDA VOLLMER'S OCTOBER 29, 2020 DEPOSITION TO BE READ AT TRIAL

- 6 Q. Good morning, Ms. Vollmer.
- 7 We just met. Can you do me a favor and say your
- 8 name and spell your last name for the record?
- 9 A. Miranda Vollmer, V-o-l-l-m-e-r.
- 10 Q. And, Ms. Vollmer, you are not currently
- 11 employed by the City of Columbus; correct?
- 12 A. Correct. (5:6-12)
- 10. Who is your current
- 12 employer?
- 13 A. City of Gahanna.
- 14 Q. And how long have you been with Gahanna?
- 15 A. Almost two years.
- 16 Q. And what's your role at Gahanna?
- 17 A. I'm the Director of Human Resources. (7:10-17)
- 14 Q. What was your last role with the City of
- 15 Columbus?
- 16 A. I was the Human Resources Manager for
- 17 the Division of Police. (8:14-17)

- 21 Q. When did you start in
- 23 that role?
- 24 A
- 3 A. '15. Yeah. October of '15. (15:21-16:3)
- 12 Q. And were 2 Q. Lieutenant McFadden's -- was
- 3 placed on administrative reassignment roughly
- 4 March 12, 2017; correct?
- 5 A. I don't know.
- 6 Q. I'll represent to you that that's when
- 7 it was.
- 8 But we'll go with from March, 2017, until you left
- 9 in November of 2018, that time frame. Okay?
- 10 A. Okay.
- 11 Q. Did anybody complain to you that during
- 12 that time period, March '17, to November '18, that
- 13 Lieutenant McFadden did something improper during
- 14 those time periods?
- 15 A. Not that I recall. No.
- 16 Q. Did anybody complain to you that anybody
- 17 associated with Lieutenant McFadden did anything
- 18 improper during those time periods?
- 19 A. No. (13:12-17, 14:2-14:19)
- 15 Q. So in the -- you were -- in
- 16 the roughly three years you were with CDP as the
- 17 HR manager, did you perform any trainings for
- 18 personnel about the City's or the Division's --
- 19 excuse me -- EEO policies?
- 20 A. Yes.
- 21 Q. Tell me about those.
- 22 A. I did an in-service training for all --
- 23 that's the training that's conducted that all
- 24 sworn officers are required to go to, and I did
- 1 the EEO training on all three shifts for two
- 2 months while in-service was going on.
- 3 Q. So is that an annual in-service
- 4 training, or was that just one time?
- 5 A. They do annual in-service training. It

- 6 was in January and February, I would think, March.
- 10 Q. And how was that done? Is it classroom,
- 11 virtual? How do you do that?
- 12 A. It's classroom.
- 13 Q. And is it a full day? How long is your
- 14 presentation?
- 15 A. It was one hour.
- 16 Q. And what do you present in that? Is it
- 17 slides? Do you lecture? Do you have printed
- 18 material that you give to the officers?
- 19 A. There is a PowerPoint.
- 20 Q. And in that PowerPoint, do you go over
- 21 the Division directives on EEO policies?
- 22 A. Yes.
- 23 Q. And do you explain that the Division
- 24 takes those policies seriously?
- 1 A. Yes.
- 2 Q. And do you explain the anti-retaliation
- 3 provisions?
- 4 A. Yes.
- 5 Q. And do you avail yourself to questions
- 6 and answers after your presentation?
- 7 A. Yes. (18:15-20:7)
- 11 Q. And when you do those trainings, do you
- 12 explain to the personnel what would happen if they
- 13 made a complaint?
- 14 A. Yes. I believe so. I think there was a
- 15 slide on that. No. There was.
- 16 Q. What would you explain to them?
- 17 A. What the Division directive says. How
- 18 you make a complaint; what happens once you make a
- 19 complaint; where it goes.
- 20 Q. Can you run through that process for me,
- 21 please?
- 22 A. So you make a complaint to your
- 23 supervisor, HR, or different supervisor; that
- 24 supervisor forwards a letter through the chain or
- 1 calls me directly; and then I send a letter
- 2 through the chain requesting an investigation to

- 3 IA. IA's going to interview you and any
- 4 witnesses. They'll be an outcome, and you will be
- 5 notified. (21:11-22:5)
- Q. So if somebody makes a complaint or
- 17 brings an issue to -- that gets to your desk, is
- 18 it automatic that the focus of that complaint is
- 19 reassigned?
- 20 A. No.
- 21 Q. What factors go in the decision-making
- 22 about whether a focus in one of those kind of
- 23 complaints gets reassigned?
- 24 A. It depends on the nature of the
- 1 allegation and the information that was given to
- 2 the Division by the person who complained. (22:16-23:2)

#### Joint Exhibit 6 Depo Exhibit C

- 18 A. I have it. The Division Directive,
- 19 8.08?
- 20 Q. Yeah. Do you know what this is?
- 21 A. Yes.
- 22 Q. And what is this?
- 23 A. It's the Division Directive 8.08.
- 24 Q. And if I'm reading that correctly,
- 1 that's the Division Directive on Equal Employment
- 2 Opportunity, Nondiscrimination, and Americans with
- 3 Disabilities Act?
- 4 A. Correct.
- 5 Q. And this says it was Revised
- 6 September 30, 2014. Do you know if that was in
- 7 effect in March of 2017?
- 10 Q. Sure. If I represent to you that this
- 11 was in effect in March of 2017, would you have any
- 12 reason to disagree with that?
- 13 A. No.
- 14 Q. And is this something that when you did
- 15 those annual in-service training with all the
- 16 sworn personnel, would you train them on this
- 17 information?

- 18 A. Correct.
- 19 Q. And in your experience with the Division
- 20 of Police, was it common knowledge about how to
- 21 get into contact with you or anyone else at HR?
- 22 A. Yes.
- 23 Q. And when you trained the folks annually
- 24 on this, did you provide contact information for

### yourself and other contacts at HR?

- 2 A. Yes.
- 3 Q. Did you maintain an open door policy for
- 4 people to make EEO or HWE complaints to you as an
- 5 HR professional?
- 6 A. Yes.
- 7 Q. Did you tell the folks during the yearly
- 8 in-service trainings that you maintained an open
- 9 door policy to make EEO or HWE complaints?
- 10 A. I didn't use those specific words, but
- 11 yes.
- 12 Q. What words did you use?
- 13 A. That I'm available 24/7, and you can
- 14 call me at any time, and I'll come meet you
- 15 wherever or -- outside of headquarters. I've met
- 16 people at Starbucks, Panera.
- 17 Q. So you made it a point to make clear to
- 18 everyone during these trainings that you would
- 19 avail yourself to them for these kind of
- 20 complaints whenever and however they needed to?
- 21 A. Correct.
- 22 Q. Do you believe they understood that to
- 23 be true?
- 24 A. Yes. (25:18-27:24)
- 5 Q. So I want you to flip over a couple
- 6 pages to page 3 for me. And there is a section
- 7 III, Policy Statements; correct?
- 8 A. Correct.
- 9 Q. And can you read section III(G) for me?
- 10 A. "Any Division employee who believes that
- 11 he or she has been discriminated against in
- 12 violation of the City EEO policies, including
- 13 sexual harassment, should promptly report the

- 14 incident to: 1, the Division's HR Manager; 2, His
- 15 or her immediate supervisor or any supervisor, or;
- 16 3, the City's EEO Office."
- 17 Q. And starting in October of 2015 and
- 18 running to November of 2018, that number 1, the
- 19 Division's HR Manager was yourself; correct?
- 20 A. Correct.
- 21 Q. And you said in reading that, it said,
- 22 "...should promptly report the incident to...."
- 23 Do you train in those in-services that
- 24 sworn personnel should promptly report EEO or HWE
- 1 allegations?
- 2 A. Yes.
- 3 Q. What does that mean to you? What does
- 4 promptly report mean?
- 5 A. As -- whatever the individual finds to
- 6 be reasonably -- I mean, I don't want to use the
- 7 word prompt but whatever they find to be -- when
- 8 it comes to their attention that there is an
- 9 issue, and they are ready to report it, that's
- 10 what prompt means to me.
- 11 Q. And why is it important that they
- 12 promptly make a report of an EEO allegation?
- 13 A. So if the behavior is occurring, it can
- 14 be stopped. (28:5-29:14)
- 3 You've got an obligation whether a
- 4 complaint is one day old, one year old, or three
- 5 years old to investigate that if somebody makes an
- 6 EEO complaint to you; correct?
- 7 A. Correct.
- 8 Q. And that wouldn't change regardless of
- 9 your personal feelings about it? You've got an
- 10 obligation to investigate that and go through the
- 11 process that we talked about earlier; correct?
- 12 A. Correct. (30:3-12)
- 21 Q. Did you see in any time that you were
- 22 involved in an EEO, HWE complaint the focus

- 23 officer admonished not to retaliate against anyone 24 involved?
- 1 A. Do you want to give me a definition of
- 2 admonished?
- 3 Q. Instructed, told.
- 4 A. Yes. I personally sent -- had an e-mail
- 5 that I would send individuals who were the focus.
- 6 Q. And you would send that to every person
- You sent e-mail with
- 11 anti-retaliation language to every focus of an
- 12 EEO, HWE complaint that you were involved with?
- 13 A. I believe so, but I -- there was a -- we
- 14 started doing it at a point certain, but I don't
- 15 know what that point certain is. We verbally told
- 16 people, but there was a follow-up e-mail that
- 17 started at some point.
- 18 Q. Sure. And in your experience of any of
- 19 the folks that you instructed not to retaliate
- 20 either verbally or via e-mail, were there
- 21 allegations of retaliations against those
- 22 officers?
- 23 A. I don't think so. (35:21-36:23)
- 3 Q. And are you ever made aware of when a
- 4 sworn personnel was reassigned or relieved from
- 5 duty when they're a focus of an EEO or HWE
- 6 complaint?
- 7 A. Yes.
- 8 Q. And how are you made aware of that?
- 9 A. Either verbally or via e-mail.
- 10 Q. Are you ever part of the decision-making
- 11 in that reassignment?
- 12 A. Sometimes.
- 13 Q. How often are you part of the
- 14 decision-making in that reassignment?
- 15 A. I would say less than half.
- . (48:3-15)

- Q.. Where
- 2 were folks reassigned when you were consulted
- 3 about the reassignment?
- 4 A. Just depends on where they were working,
- 5 who the complainants were. I mean, there's many
- 6 assignments at the Division where you can separate
- 7 people, so --
- 8 Q. Can you give me a list of those
- 9 assignments where you can separate people?
- 10 A. Anywhere literally. There are, what,
- 11 2,300 people here, so there are 2,300 assignments.
- 12 Q. So if you had a zone lieutenant on
- 13 second shift -- there are five zones; correct?
- 14 A. Correct.
- 15 Q. So you could have reassigned a Zone 2
- 16 lieutenant to Zones 1, 3, 4 or 5?
- 17 A. Are we talking about this particular
- 18 case with Lieutenant McFadden?
- 19 O. I'm talking in general.
- 20 A. Just depends on the nature of the
- 21 allegations.
- 22 Q. But you could have reassigned them to
- 23 any of the four other patrol zones?
- 24 A. Again, it depends on the situation. (50:1-24)
- 2 Q. And another possible reassignment would
- 3 be the patrol administrative unit or 580; correct?
- 4 A. Yes. Literally, they could go anywhere
- 5 in the Division.
- 6 Q. And another possibility would be the
- 7 training academy; correct?
- 8 A. Correct.
- 9 Q. And another possibility would be the
- 10 impound lot?
- 11 A. Yes. Anywhere in the Division.
- 12 Q. And sorry. I forgot to mention this (52:2-12)
- 16 Q. And what factors would go into your
- 17 recommendation of a reassignment happening?
- 18 A. Like the proximity to their -- like,

- 19 where they work, like, do they work in the same
- 20 building. If it's a supervisor, will that
- 21 supervisor have direct control or indirect control
- 22 as a supervisor over that employee. The --
- 23 because -- there are many factors, because you
- 24 take an issue at, like, let's say the training
- 1 academy where they're in one building compared to
- 2 somebody out on patrol, it's, like, very different
- 3 because of, you know, a building location and,
- 4 like, you know, you are kind of out on your own.
- 5 So it just really depends on where the person
- 6 worked. But it would be proximity that they could
- 7 connect with each other. If it was a supervisor
- 8 situation, how much, like, authority or control or
- 9 indirect control; how often -- what is the
- 10 likelihood that they would come across this
- 11 person; what shifts do the people work on.
- 12 Q. Is it possible in a reassignment to
- 13 change someone's shift? So, for example, if there
- 14 are two first shift -- if it's a first shift
- 15 officer making a complaint against a first shift
- 16 sergeant, EEO or HWE complaint -- all right -- are
- 17 you with me?
- 18 A. Yes.
- 19 Q. And you deem based on that that that
- 20 first shift focus officer sergeant needs to be
- 21 reassigned, is it possible or an option for that
- 22 first shift sergeant to be reassigned to second or
- 23 third shift to accomplish the goals?
- 24 A. It's possible but not likely due we
- 1 attempted to keep people on the same days off and
- 2 shift that they were on unless they agreed to a
- 3 different one because of the FOP contract.
- 4 Q. Okay. So I'm -- just so I'm
- 5 understanding correctly, you could go to that
- 6 sergeant and say, Sergeant, you know, we need to
- 7 reassign you; would you accept going to second or
- 8 third or midwatch shift?
- 9 A. Yes. They often said no, but yes. (53:16-55:9)

#### Deposition Exhibit L Joint Exhibit 8

- 10 A. The e-mail from Ken Kuebler to Gary
- 11 Dunlap and Rhonda Grizzell?
- 12 Q. Yes, ma'am.
- 13 A. I'm here.
- 14 Q. That's dated Friday, March 10, 2017, at
- 15 just a hair before 4:30 p.m.; correct?
- 16 A. Correct. (81:10-16)
- 23 Q. And I'm reading here. It's the second
- 24 line. It says, "Pursuant to our conversation and
- 1 as a result of an EEO and Hostile Work Environment
- 2 allegation: " -- going to the next paragraph --
- 3 "Lieutenant McFadden will be relieved of her
- 4 assignment, (not relieved of duty) effective
- 5 Sunday, March 12. She will be assigned to work at
- 6 the property room beginning Monday, March 13."
- 7 Did I read that correctly?
- 8 A. Yes.
- 9 Q. And it says, "Pursuant to our
- 10 conversation..."
- 11 Were you part of that conversation that
- 12 Deputy Chief Kuebler is referring to?
- 13 A. I don't believe so.
- 14 Q. Deputy Chief Kuebler had testified
- 15 earlier in this case that there was a conversation
- 16 with yourself, him, and Commander Grizzell on or
- 17 about March 10. Does that ring any bells?
- 18 A. No. (81:23-82:18)
- 19 Q. Did you talk to anybody about the
- 20 reassignment -- or excuse me -- relief of
- 21 assignment of Lieutenant McFadden?
- 22 A. I don't recall speaking to -- I don't
- 23 recall speaking to anyone. (81:19-23)

- 2 Q. Why were you included on this e-mail
- 3 then?
- 4 A. Because I'm in charge of the time and
- 5 attendance system, so I would need to tell my
- 6 staff to move Lieutenant McFadden's assignment to
- 7 the Support Operations Bureau so that Commander
- 8 Gardner could see her time, so if she submitted a
- 9 leave request, it would go to Commander Gardner.
- 10 Q. Understood. And your testimony is
- 11 nobody discussed the relief of assignment from you
- 12 prior to you receiving this e-mail?
- 13 A. I don't recall it happening. (83:2-13)

#### **OF COUNSEL:**

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# **CERTIFICATE OF SERVICE**

This is to certify that a copy of the foregoing was filed with the Court on this 6<sup>th</sup> day of June, 2022 by hand delivery. Parties may access this filing through the court's filing system.

By: /s/ Samuel M. Schlein

Samuel M. Schlein (0092194)